DATE: 04/18/2001 DOCUMENT ID 200110800006

D DESCRIPTION
DOMESTIC/AMENDMENT TO
ARTICLES (AMD)

FILING 35.00 10.00

PENALTY

CERT

COPY .00



Receipt

This is not a bill. Please do not remit payment.

JONES DAY REEVIS & POGUE 41 S. HIGH ST. SUITE 1900 COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

854834

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

GOULD ELECTRONICS INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200110800006



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 17th day of April, A.D. 2001.

Ohio Secretary of State

Queeth Bac



Prescribed by J. Kenneth Blackwell

Please obtain fee amount and mailing instructions from the Forms inventory List (using the 3 digit form # located at the bottom of this form). To obtain the Forms Inventory List or for assistance, please call Customer Service:

Expedite this form =

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

CA-TEK INC. (Name of Corporation) 854834 (clearer number) Michael C. Veysey , who is the Vice President (title) Of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.) a meeting of the shareholders was duly called and held on				
Michael C. Veysey who is the Vice President (anne) (inite) (GA-7			COLUMBUS, CHARRES
Michael C. Veysey , who is the Vice President (name) (intle) of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.) a meeting of the shareholders was duly called and held on	8548			
(uite) (name) (name)	-	(charter number)	15	
(uite) of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.) a meeting of the shareholders was duly called and held on	ichael C. Veysey who is th	Vice President		
a meeting of the shareholders was duly called and held on				
a meeting of the shareholders was duly called and held on	e above named Ohio corporation organized for	profit, does hereby certify that: (Please che	ck the appropriate box and	
shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise% of the voting power of the corporation, in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted: FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on April 17, 2001 (date) Signature: Ababa C. Veysey		ed and held on	rich meeting a quorum the	
in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted: FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc.	shareholders was present in person or by pr	oxy, and that by the affirmative vote of the	holders of shares entitling the	em
following resolution to amend the articles was adopted: FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc.	to exercise% of the voting power	of the corporation,		
FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc. FIRST: The name of the corporation shall be Gould Electronics Inc.	* *			
FIRST: The name of the corporation shall be Gould Electronics Inc.	in a writing signed by all the shareholders	ho would be entitled to notice of a meeting	held for that purpose, the	
IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on April 17, 2001 (his/her) (date) Signature: April 2001	tonowing resolution to antend the articles	as adopted:	* KERKER	
IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on April 17, 2001 (his/her) (date) Signature: Alaba C. Veysey	FIRST: The name of the co	rporation shall be Gould E	lectronics Inc.	<u> </u>
IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on April 17, 2001 (his/her) (date) Signature: Alaba C. Veysey		<u>un e estado de estrito de terro que</u>	old Towns to core	it is hereby certified that the <u>Ver</u>
IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on April 17, 2001 (his/her) (date) Signature: About C. Veysey		12/12	THUS TO SELECT OF	
IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on April 17, 2001 (his/her) (date) Signature: About C. Veysey				
IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on April 17, 2001 (his/her) (date) Signature: About C. Veysey		O Anteriors, with Anterior	ELEVANIE BUILDE	tolo pred any pros
IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on April 17, 2001 (his/her) (date) Signature: About C. Veysey			<u> </u>	_2 ohoomised
IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on April 17, 2001 (his/her) (date) Signature: Alaba C. Veysey		NAMES OF TAXABLE PARTY.		
IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on April 17, 2001 (his/her) (date) Signature: About C. Veysey				
IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on April 17, 2001 (his/her) (date) Signature: Michael C. Veysey			-	
IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on April 17, 2001 (his/her) (date) Signature: Michael C. Veysey			11.	
IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on April 17, 2001 (date) Signature: Michael C. Veysey			K	
IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on April 17, 2001 (his/her) Signature: Michael C. Veysey				= =
subscribed his name on April 17, 2001 (his/her) Signature: Michael C. Veysey			g	ž 7
(his/her) (date) Signature: Michael C. Veysey			has hereunto	
Signature: Michael C. Veysey		001		
Michael C. Veysey	(maner) (usie)	ge Sherblary of Suncey Loller.	,	
			w.d	1. 034.040 medican ()
Tille: Vice President			1,	
		Tille: Vice President		
AGE ANDS	ADE ANIDO	D' This isoprotes aliasan		offer of Office
125-AMDS Page 1 of 1 Version: July 15, 1999	IZJ-MMD5	Page 1 of 1	Version: July 1	5, 1999



Prescribed by J. Kenneth Blackwell
Please obtain fee amount and mailing instructions from the Forms
Inventory List (using the 3 digit form # located at the bottom of this
form). To obtain the Forms Inventory List or for assistance, please call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

CONSENT FOR USE OF SIMILAR NAME

(Where consenting entity is a corporation)

GA-TEK INC.		
(Charter/License Number)8548;	(Name of Corporation giving consent)	
	34	
gives its consent to GA-TEK Th	(Name of individual or proposed corporation rec	
COULD TITLE	75	eiving consent)
to use the name GOULD ELECTRO	ONICS INC.	
er 19	THIS DOCUMENT IS SIGNED BY ANY	AUTHORIZED CORPORATE OFFICER
Pote - La		11/ -
Date April 17, 2001	Signature: Kuhas	Cley
	V W 1	<u>.</u>
	Name: Michael C.	Vevsey
[O.R.C 1701.05 (c)]	Title: Wice Preside	
	Title: <u>Vice Presid</u>	lent
8		
		0 8
		9
65		
147-CSC	Page 1 of 1	Version: 7/15/99

Jiswalas Blackwell.

Apparent or other annatures of the property of the common or of the common or of the common of the c

and Comment Service

the result of the following states of the second st



CONSTRUCT ON UNIVERSITY STATE OF THE STATE OF

to be control to the time buildings and the

All til mannin

to faces

Barrier in